

Defense Exhibit 3

Report emailed to Robing Milestone on ACE/McCoy Customers Payments with addresses

Emailed June 27th, 2018

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ZARON LANEY ZARON LANEY ZARON LANEY ZARON LANEY	ZARON LANEY ZARON LANEY ZARON LANEY	ZARON LANEY ZARON LANEY	PRIMUS TAMMY HESTER- PRIMUS TAMMY HESTER- PRIMUS TAMMY HESTER- PRIMUS TAMMY HESTER- PRIMUS ZARON LANEY	BERNARD DENNIS BERNARD DENNIS TAMMY HESTER- PRIMUS	BERNARD DENNIS BERNARD DENNIS
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Acceptance	Acceptance				-	
Ace Motor	Ace Motor	260.00 Debit Card	\$	Payment	05/10/2018	JASMINE COUSAR
Acceptance	Acceptance		: .	•	:	
Ace Motor	Ace Motor	44.44 Debit Card	co	Payment	05/10/2018	JASMINE COUSAR
Acceptance	Acceptance					
Ace Motor	Ace Motor	237.73 Debit Card	ഗ	Payment	05/12/2018	JOHN CLINTON
Acceptance	Acceptance					
Ace Motor	Ace Motor	25.00 Debit Card	co-	Payment	05/29/2018	JOHN CLINTON
Acceptance	Acceptance				<i>j</i>	: :
Ace Motor	Ace Motor	237.00 Debit Card	s. O	Payment	05/29/2018	JOHN CLINTON
Acceptance	Acceptance		,			
Ace Motor	Ace Motor	237.00 Debit Card	S	Payment	05/28/2018	JOHN CLINTON
Acceptance	Acceptance					
Ace Motor	Ace Motor	237.73 Debit Card	()	Payment	06/07/2018	JOHN CLINTON
Acceptance	Acceptance					
Ace Motor	Ace Motor	0.24 Cash	Ś	Payment	05/30/2018	JOHN CLINTON
Acceptance	Acceptance					
Ace Motor	Ace Motor	237.73 Debit Card	ဟ	Payment	05/07/2018	JOHN CLINTON
Acceptance	Acceptance					CHAMBERO
Ace Motor	Ace Motor	238.90 Debit Card	s	Payment	06/21/2018	CHANDEDS
Acceptance	Acceptance		. ,			CHAMBERS
Ace Motor	Ace Motor	238.90 Debit Card	w	Payment	06/07/2018	NATASHA
Acceptance	Acceptance			•		CHAMBERO
Ace Motor	Ace Motor	227.52 Debit Card	w	Payment	05/11/2018	NATASHA
Acceptance	Acceptance	1				
Ace Motor	Ace Motor	460.00 Debit Card	s	Payment	05/21/2018	RANDY WHIPPLE
Acceptance	Acceptance			•		
Ace Motor	Ace Motor	478.00 Debit Card	¢,	Payment	06/14/2018	RANDY WHIPPLE
Acceptance	Acceptance		٠.			
Ace Motor	Ace Motor	239.00 Debit Card	ω	Payment	05/04/2018	RANDY WHIPPLE
Acceptance	Acceptance					
Ace Motor	Ace Motor	200.00 Debit Card	(s)	Payment	N 06/01/2018	AUSTIN ROBERTSON 06/01/2018
Acceptance	Acceptance	.				
Ace Motor	Ace Motor	200.00 Cash	တ	Payment	N 06/15/2018	AUSTIN ROBERTSON 06/15/2018
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Ace Motor	Ace Motor	200.00 Debit Card	w	Payment	ON 05/11/2018	AUSTIN ROBERTSON 05/11/2018
Acceptance	Acceptance					MCCCOXNEE
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LAPRESHA BARBER LAPRESHA BARBER LAPRESHA BARBER DEVIN JOHNSON	MEAGAN EARNEY MEAGAN EARNEY MEAGAN EARNEY	JOSEPH STRAIN JOSEPH STRAIN MEAGAN EARNEY	JEFFERY FAULKENBERRY JEFFERY FAULKENBERRY JOSEPH STRAIN JOSEPH STRAIN	JASMINE COUSAR JASMINE COUSAR YVONDA CZELUSNIAK JEFFERY FAULKENBERRY	JASMINE COUSAR JASMINE COUSAR
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TRAMAINE DAVIE TRAMAINE DAVIE TRAMAINE DAVIE SHERITA HODGE	TYRONE GOODWIN TYRONE GOODWIN TYRONE GOODWIN	BRIAN DAVIS TYRONE GOODWIN TYRONE GOODWIN	YOLANDA GORDON BRIAN DAVIS BRIAN DAVIS	YOLANDA GORDON YOLANDA GORDON YOLANDA GORDON YOLANDA GORDON	SCOTTAVIOUS FEWELL YOLANDA GORDON YOLANDA GORDON
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Case 18-03036	Doc 61	Filed 11/02 Document	2/18 Ente t Page 2	ered 11/02/1 26 of 33	8 15:50:36	Desc Main
SHERRIE WEATHERS 06/09/2018 NAKIA REESE 05/04/2018 NAKIA REESE 06/16/2018 NAKIA REESE 06/01/2018	SHERRIE WEATHERS: 05/07/2018 SHERRIE WEATHERS: 05/12/2018 SHERRIE WEATHERS: 05/24/2018	RS RS	KRISTEN BUTLER KRISTEN BUTLER KRISTEN BUTLER	TABITHA KIRKWOOD 06/01/2018 TABITHA KIRKWOOD 06/15/2018 KRISTEN BUTLER 05/02/2018	SHANDA MCKOY 05/18/2018 SHANDA MCKOY 06/01/2018 TABITHA KIRKWOOD 05/11/2018	SHERITA HODGE SHERITA HODGE SHANDA MCKOY
06/09/2018 05/04/2018 06/16/2018 06/01/2018	05/07/2018 05/12/2018 05/24/2018	05/05/2018	05/16/2018 05/31/2018 06/13/2018	0.06/01/2018 0.06/15/2018 0.5/02/2018	05/18/2018 06/01/2018 06/11/2018	06/21/2018 05/26/2018 05/04/2018
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KAILA SHANTEAU JACKSON	SARAH FRANCOIS SARAH FRANCOIS	SARAH FRANCOIS SARAH FRANCOIS	JALISA BAILEY SHYTAVIA PAGAN	JALISA BAILEY JALISA BAILEY	ZAYNE SCRUGGS ZAYNE SCRUGGS	NAKIA REESE ZAYNE SCRUGGS ZAYNE SCRUGGS
05/02/2018 05/04/2018 05/18/2018 06/15/2018 06/18/2018	05/17/2018 05/18/2018 05/18/2018	05/11/2018	06/09/2018 05/03/2018 06/02/2018	05/04/2018 05/11/2018 05/25/2018	06/22/2018 06/08/2018	05/18/2018 05/07/2018 05/21/2018
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JOHNNIKKI THOMPSON JOHNNIKKI THOMPSON JOHNNIKKI THOMPSON PATRICK BAILEY	DARNITIA MCGRIFF DARNITIA MCGRIFF DARNITIA MCGRIFF	JESSIE KELLY DARNITIA MCGRIFF	JESSIE KELLY JESSIE KELLY JESSIE KELLY	JESSIE KELLY JESSIE KELLY	SIERRA WALTON SIERRA WALTON SIERRA WALTON JESSIE KELLY
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Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor
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05/03/2018	05/03/2018	05/25/2018	00/01/2010	06/04/0040	05/07/2018	-	05/03/2018		06/11/2018		06/23/2018		05/11/2018		05/11/2018	ŧ	05/04/2018		05/24/2018		06/01/2018	-	06/15/2018		06/15/2018	F 87	06/15/2018		05/18/2018		05/11/2018		06/05/2018		06/01/2018		05/21/2018
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Acceptance	Acceptance	Acceptance	Acceptance	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor	Acceptance	Ace Motor
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Acceptance	Acceptance	238.00 Cash		· wymiczne		
Acceptance	Ace Motor	338 00 Co.L	'n	Payment	05/02/2018	SISSY HOOD 0
Ace Motor	Ace Motor	197.07 Debit Card	Ś	Payment	03/63/60	
Acceptance	Acceptance				F /3F /3040	FRICA HINT
Ace Motor	Ace Motor	197.07 Debit Card	w	Payment	05/11/2018	EXICA MONT
Acceptance	Acceptance					
Ace Motor	Ace Motor	238.70 Debit Card	w	Payment	05/18/2018	ž
Acceptance	Acceptance					
Ace Motor	Ace Motor	354.60 Debit Card	s	Payment	05/04/2018	ž
Acceptance	Acceptance		- ;			MELISSA
Ace Motor	Ace Motor	56.05 Debit Card	s	Payment	05/05/2018	JOHN PEAY
Acceptance	Acceptance	·				
Ace Motor	Ace Motor	50.00 Debit Card	w	Payment	05/05/2018	JUNIN PEAT
Acceptance	Acceptance			1 Total		
Ace Motor	Ace Motor	400.00 Cash	w	Payment	05/04/2018	AT ALL OLICATION
Acceptance	Acceptance		:			
Ace Motor	Ace Motor	250.00 Debit Card	Ś	Payment	05/04/2018	ATAIC OLEVENS
Acceptance	Acceptance		-			
Ace Motor	Ace Motor	21.55 Debit Card	Ś	Payment	06/01/2018	TEKKAN EVANS
Acceptance	Acceptance			:		
Ace Motor	Ace Motor	250.00 Debit Card	s	Payment	05/18/2018	EKKAN EVANS
Acceptance	Acceptance					TEDDANI EMANO
Ace Motor	Ace Motor	40.03 Debit Card	s	Payment	05/04/2018	TERKAN EVANS
Acceptance	Acceptance					
Ace Motor	Ace Motor	207.71 Debit Card	s	Payment	06/02/2018	MCLURKIN
Acceptance	Acceptance	:				ROSAVELT
Ace Motor	Ace Motor	197.82 Debit Card	s	Payment	05/05/2018	MCLURKIN
Acceptance	Acceptance					ROSAVELT
Ace Motor	Ace Motor	238.00 Debit Card	s	Payment	06/01/2018	WANDA SANDERS
Acceptance	Acceptance	į				
Ace Motor	Ace Motor	238.00 Debit Card	w	Payment	05/15/2018	WANDA SANDERS
Acceptance	Acceptance	,				
Ace Motor	Ace Motor	238.00 Debit Card	s	Payment	05/04/2018	WANDA SANDERS
Acceptance	Acceptance	ï	٠			
Ace Motor	Ace Motor	120.00 Debit Card	Ś	Payment	05/12/2018	GEURGE AVILES
Acceptance	Acceptance					
Ace Motor	Ace Motor	120.00 Debit Card	Ś	Payment	05/05/2018	GEORGE AVILES
Acceptance	Acceptance					
Ace Motor	Ace Motor	50.00 Debit Card	Ś	Payment	05/04/2018	IERRY THOMPSON
Acceptance	Acceptance	; ;				

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	06/05/2018	05/31/2018
Total	Payment	Payment
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\$ 152,150.15	285.00 Debit Card	310.00 Debit Card
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